



Virtual Meeting Agenda

via Zoom

May 14, 2026

10:00 AM

Call to order and introductions

Approval of minutes

Treasurer's report

Old business

- ◆ WaterPAK Bylaws—vote to adopt update

Regulatory agency reports (WA DOH ODW, KPHD, Ecology) and legislative updates

New business

- ◆ Coordinated Water System Plan: Service area boundary map—Discussion with Kitsap PUD
- ◆ Non-binding letters / Construction or Development Agreements—Discussion with Kitsap DCD

Taskforce reports

- ◆ Public Outreach & Conservation (*contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us*)
- ◆ Cross-Connection Control (*contact: Jacob Holcombe, jholcombe@wsud.us*)
- ◆ GIS & Asset Mgmt (*contact: Jim Hershberger, jhershberger@calwater.com*)
- ◆ Shared Resources (*contact: Andrew Cook, operations@northperrywd.org*)
- ◆ Emergency Management (*contact: Sid Williams, swilliams@swd16.org*)

General discussion

- ◆ **Upcoming presentations & Discussions**
 - BSK Associates—Laboratory in Vancouver, WA—Presentation postponed to July 9

Adjournment

Utility Members

Cascadia Water
Kitsap Public Utility District
North Perry Ave Water District
Silverdale Water District
West Sound Utility District

City of Bainbridge Island
Manchester Water District
City of Port Orchard
Sunnyslope Water District

City of Bremerton
Meadowmeer Water Service
City of Poulsbo
WA Water Service

Associate Members

ADC Water
Geosyntec Consultants
Kitsap County Public Works
RH2 Engineering

Belfair Water District
City of Gig Harbor
Kitsap Public Health District
Spectra Laboratories

BHC Consultants
Kitsap County DCD
Mason County PUD #1
Terraphase Engineering